



Sturgis City Council
Regular Meeting Agenda

July 21, 2014 at 6:30pm
Commissioners' Room, Erskine Building
1300 Sherman Street
Sturgis, SD 57785

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Announcements and Praise**
- 5. Informational Reports:**
 - a. Planning Commission Minutes
 - b. Parks Minutes
 - c. Forestry Minutes
- 6. City Manager's Report**
 - a. 2014 Budget update
 - b. Constituent Survey
 - c. Quarterly Financial Statements
 - d. Approval of Homecoming Parade
- 7. Consider Consent Calendar**
 - a. Approve the minutes from the July 7, 2014 regular Council meeting and the minutes from the Special Meeting on July 16, 2014.
 - b. Set a public hearing for July 28, 2014 for an application for a Special Events license for the Dungeon Bar/Royal Flush at the Sturgis Fairgrounds at 1802 Ballpark for the White Plate Flat Trackers Half Mile Race.
 - c. Set a public hearing for August 18, 2014 for Use of City Property and Street Closure for the Oktoberfest (formerly known as Harvest Festival) and the Ag Appreciation Banquet on September 20th.
 - d. Set a public hearing for August 18, 2014 for Street Closure for the Supermoto Race Entertainment and Events on September 12th through the 14th.
 - e. Set a public hearing for August 18, 2014 for Use of City Property, Street Closure and Open Container for the Sturgis Mustang Rally on August 30, 2014.
- 8. Consider approval of the claims**
- 9. Public Hearings**

- a. Consideration to approve a Use on Review for Laurel Gann, 2213 Pipestone Drive, to approve a dog grooming business.
- b. Consideration to approve a Zoning Variance for Jeffrey Shipley, 1611 Spruce St, to approve side yard setbacks.
- c. Consideration to approve a street closure for the “The 10th Annual Fulton Street Bash to be held on August 2, 2014.
- e. Consideration to approve Resolution 2014-39 street closure of a portion of South Baldwin Street for special event and motorsports exhibit venue to promote the metric industry The dates of the event would be July 31, 2014-August 10, 2014.
- d. Consideration to approve a Special Events license for the Knuckle Saloon for a special event and motorsports exhibit venue to promote metric industry companies July 31st through August 10th.

10. Reports

- a. Payroll changes: within budget
 - 1) **Liquor Store** – Rally – Cashier – Merrissa Moore and Roxanne Boyer - \$10; Parking and Stocker – Alex Nold - \$8
 - 2) **Photo Tower Attendant** – Gloria Mercado and Mary Murray- \$8
 - 3) **Community Center** – Custodians – Justin Krogstad and Antoinette Waters \$8.50; Custodian New Hire TBD - \$8.50. Concessions – Mike Abell - \$8.50
 - 4) **Auditorium** Custodian – Justine Daniels - \$8.50.
 - 5) **Info Booth** – Larry Vissia \$8
 - 6) **Water** – Water Operator - TBD
- b. Consideration to approve second reading of Ordinance 2014-11 – Supplemental Appropriation Ordinance.
- c. Consideration to approve second reading of Ordinance 2014-12 – Title 17 – Water
- d. Consideration to approve Resolution 2014-40 for Restriping on Lazelle Street.
- e. Consideration to reject bids from the Skid steer bid opening in February 20, 2014.
- f. Consideration to authorize the Mayor to sign the Forestry Grant agreement from SD Department of Ag- Division of Resource Conservation & Forestry.
- g. Consideration to approve Memorandum of Understanding with the National Guard.

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) **Personnel**
- 2) **Legal**
- 3) **Contracts**

13. Consideration to approve Contracts, Leases & Resolutions

14. Adjourn